

ASX release

26 September 2023

Henry Byrne appointed as Transurban Chief Financial Officer

Transurban today announces that Henry Byrne has been appointed Chief Financial Officer (CFO) of Transurban Group, effective 19 October 2023.

Since joining Transurban in 2007, Henry has held broad leadership roles, including across strategy, investor relations and asset management. Henry has been a member of the Executive Committee since 2017 and is currently Group Executive, Victoria and Strategy, a role he has held since 2020. He holds a Bachelor of Commerce and Laws from Monash University.

Henry will replace current CFO, Michelle Jablko, who has been appointed as the Group's Chief Executive Officer and Managing Director, effective from the conclusion of the Annual General Meetings on 19 October 2023.

Ms Jablko said: "Henry has a wealth of knowledge and experience with the business, as well as strong internal and external stakeholder relationships. From his experience heading the Victorian market, leading strategy and investor relations and managing assets, Henry has a deep understanding of the strategic drivers of Transurban's business."

"As part of his new role, Henry will also retain responsibility for the Strategy function. Henry and I are well aligned on the need to maintain a strong balance sheet to enable future growth and deliver on the company strategy."

END

Investor enquiries

Hannah Higgins
Head of Investor Relations
+61 419 246 502

Media enquiries

James Richards
Corporate Media Manager
+61 459 812 770

This announcement is authorised by Transurban CEO Designate, Michelle Jablko.

Classification

Public

Transurban Group

Transurban International Limited
ABN 90 121 746 825

Transurban Holdings Limited
ABN 86 098 143 429

Transurban Holding Trust
ABN 30 169 362 255

ARSN 098 807 419

corporate@transurban.com
www.transurban.com

Level 31
Tower Five, Collins Square
727 Collins Street
Docklands
Victoria 3008 Australia

Telephone +613 8656 8900
Facsimile +613 8656 8585